

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, October 25, 2005 – 9:00 a.m.**

Roll Call: Behrend, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert Stamsta, Swan, Thelen and Tortomasi

The following Supervisors were absent: Wolff, Broesch, Stroud, J. Morris

Carl S. Smith spoke to the Board on UW Extension Budget.

Supervisor Broesch arrived.

Supervisor J. Morris arrived.

Supervisor Wolff arrived.

Cleo Smith spoke to the Board on UW Extension Budget.

Supervisor Stroud arrived.

The County Clerk announced the County Executive signed all ordinances and resolution from the October 11, 2005 Board meeting. All Supervisors received notice of two claims filed.

Supervisor Marchese moved to approve the minutes from October 11, 2005 Board meeting. Supervisor Bullermann seconded the motion and it carried by a voice vote unanimously.

**Ordinance 160-O-058** was presented for action. (Adopt Seven Year Agreement Between Waukesha County And Waukesha County Fair Association For Holding Waukesha County Fair At Waukesha County Exposition Center)

Supervisor Kolb moved to adopt Ordinance 160-O-058. Supervisor Kramer seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 160-O-059** was presented for action. (Amend 2005 Sheriff’s Department Budget Expenditure Of Seized Funds - October 2005)

Supervisor Mitchell moved to adopt Ordinance 160-O-059. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisor Wolff voted “no”. The rest, thirty-four (34) voted “aye”. The ordinance was adopted.

**Ordinance 160-O-060** was presented for action. (Amend Sheriff's Department 2005 Budget Expenditure Of Donated Funds - Forensics Unit)

Supervisor Mitchell moved to adopt Ordinance 160-O-060. Supervisor Swan seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 160-O-061** was presented for action. (Accept Homeland Security – Buffer Zone Protection Program Funding And Modify The Emergency Preparedness 2005 Budget To Appropriate Grant Expenditures And Revenues)

Supervisor Mitchell moved to adopt Ordinance 160-O-061. Supervisor Broesch seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisor Herro voted "no". The rest, thirty-four (34) voted "aye". The ordinance was adopted.

**Ordinance 160-O-056** was presented for action. (Create New and Abolish Positions, Approve Equity Adjustment, Reclassify Positions, Retitle Positions, and Transfer Positions)

Supervisor Paulson moved to adopt Ordinance 160-O-056. Supervisor B. Morris seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 160-O-062** was presented for action. (Ratification Of 2005 – 2006 – 2007 AFSCME Local 2494 Public Health Nurses Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 160-O-062. Supervisor Bullermann seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 160-O-063** was presented for action. (Ratification Of 2005 – 2006 – 2007 AFSCME Local 902 Social Worker Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 160-O-063. Supervisor Herro seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 160-O-064** was presented for action. (Ratification Of 2005 – 2006 – 2007 AFSCME Local 1365 Park Maintenance Employee Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 160-O-064. Supervisor Thelen seconded the motion. The Board was polled and thirty-five (35) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 160-O-065** was presented for action. (Cancel Unredeemed Checks Issued By County Treasurer)

Supervisor Haukohl moved to adopt Ordinance 160-O-065. Supervisor Broesch seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Seitz moved to adjourn to Tuesday, November 8, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:31 a.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk